

**ELLWOOD CITY BOROUGH COUNCIL
REGULAR MEETING – 6:00 P.M. – REMOTE ACCESS
May 18, 2020**

AGENDA/MOTION SHEET

I. OPENING EXERCISES:

- A) Call to Order
- B) Roll Call
- C) Invocation – Dave McQuaid – First Baptist Church
- D) Pledge of Allegiance

COMMENDATION

Ellwood City Volunteer Fire Department Personnel

- E) Visitors
- F) Communications

II. APPROVAL OF MINUTES:

Regular Meeting 4/20/20

A motion would be in order to approve the Minutes of the Regular Meeting held 4/20/20, as submitted.

Moved by: _____ Seconded by: _____

III. APPROVAL OF VOUCHERS:

Pre-Paid Voucher List dated 5/13/20 and List of Vouchers to be Paid dated 5/14/20

A motion would be in order to approve the Pre-Paid Voucher List dated 5/13/20, in the amount of \$94,242.40, and the List of Vouchers to be Paid dated 5/14/20, in the amount of \$199,158.54.

Moved by: _____ Seconded by: _____

IV. DEPARTMENTAL REPORTS:

A motion would be in order to approve the Departmental Reports, as submitted.

Moved by: _____ Seconded by: _____

V. BID OPENINGS

VI. ORDINANCES

VII. RESOLUTIONS

1. Extending Real Estate Tax Deadlines – Covid-19

A motion would be in order to adopt a Resolution, as submitted, extending real estate tax deadlines due to Covid-19 (Discount period would end July 15, and no penalty charged if taxes are paid by 12/31/20).

Moved by: _____ Seconded by: _____

VIII. APPOINTMENTS/RESIGNATIONS

IX. COMMITTEES OF COUNCIL

Finance: (Guerrera, Cragle, Barry)

Health/Public Safety: (Celli, Barry, Lamenza)

1. EC Community Enrichment – Summer Concert Series

A motion would be in order to approve the request by the EC Community Enrichment to close Beaver Avenue from 5th Street to 6th Street and Lawrence Avenue from 5th Street to 6th Street beginning at 7pm on June 13, 20, 27, July 11, 18, 25, and August 1 for the summer concerts at the Community Plaza.

Moved by: _____ Seconded by: _____

2. Extend Declaration of Disaster Emergency

A motion would be in order to extend the Declaration of Disaster Emergency (Resolution #2020-2, adopted 3/27/20) for the full 90 days (expiring 6/27/20), as per the PA Emergency Management Agency (PEMA).

Moved by: _____ Seconded by: _____

Public Works/Utilities: (Barry, Cragle, Guerrera)

Parks/Recreation: (Cragle, Lamenza, Brough)

1. LHS Girls Tennis Team

A motion would be in order to approve the request by the LHS Girls Tennis Team to use the Ewing Park Tennis Courts July 1 – October 16.

Moved by: _____ Seconded by: _____

2. LHS Girls/Boys Soccer Team

A motion would be in order to approve the request by the LHS Girls/Boys Soccer Team to use the Stiefel Park multi-purpose field July 1 – October 31.

Moved by: _____ Seconded by: _____

Administration/Personnel: (Lamenza, Cragle, Barry)

1. **Borough Insurance Policies**

A motion would be in order to approve the proposal submitted by HUB/HDH Group to provide the following insurance coverages: Package policy (property, equipment breakdown, inland marine, crime, general liability, auto, excess liability)(MRM Property & Liability Trust) \$118,265, Professional Liability (public officials liability/employment practices liability)(Greenwich Insurance Co) \$7,958, Police Professional Liability (Greenwich Insurance Co.) \$5,737. These amounts will be split between the General, Electric, and Sewage Funds.

Moved by:_____ Seconded by:_____

Blight: (Brough, Dici, Guerrera)

1. **Advertise Ordinance – Waste Dumpsters**

A motion would be in order to advertise an amendment to the waste dumpster ordinance, specifically “Permit Required”, “Permit Fee”, and adding all waste dumpsters having a height of 4 feet or less must be covered by a tarp.

Moved by:_____ Seconded by:_____

X. UNFINISHED BUSINESS

XI. NEW BUSINESS

1. **Payment – Witmer Public Safety Group**

A motion would be in order to approve the payment in the amount of \$11,788 to Witmer Public Safety Group for turnout gear for the Fire Department. This amount will be paid from the EMS Grant.

Moved by:_____ Seconded by:_____

XII. MAYOR’S REPORT

XIII. MANAGER’S REPORT

XIV. ANNOUNCEMENTS

XV. ADJOURNMENT